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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 12, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 28, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 19, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
22051	7M Contracting LTD CO	Not the owner of mobile home
22052	David Veliz	Not the owner of mobile home
22053	Cindy Coffee	Not the owner of mobile home
22054	Martin Langworthy	Not the owner of mobile home
22055	James Eddington	Not the owner of mobile home
22056	Maplewood Estate Invest LLC	Not the owner of mobile home

- E. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The vehicle, a 2016 Chevrolet Equinox (last eight of VIN G6300501), was due for renewal in April, but the form was not turned in until June 27, 2022. Therefore, it is ineligible for tax exemption in Douglas County. (Treasurer's Office) [\(See Attached\)](#)
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

DOUGLAS COUNTY BOARD OF CORRECTIONS

Meeting rescheduled for Tuesday, July 19, 2022

AGENDA

FOR

DOUGLAS COUNTY BOARD OF COMMISSIONERS

(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 28, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 12, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution in the matter of witness fees paid by Douglas County which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

- B.** Approval of contract with National Council for Behavioral Health DBA National Council for Mental Wellbeing, for Mental Health First Aid at Work training program for County employees. (Not to exceed \$536,500 – Budgeted)
(Chair, Commissioner Mary Ann Borgeson, and Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- D.** Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Reject the bid of Omni Engineering on County Project C-28(600) 171st Street and Military Road Improvements. (Budgeted) [\(See Attached\)](#)
 2. Reject the bid of Bluffs Paving and Utility Company, Inc. on project C-28(603) 156th Street Improvements south of Bennington Road. (Budgeted)
[\(See Attached\)](#)
 3. Traffic Control Devices in Sanitary and Improvement District No. 585 – Pier 15.
[\(See Attached\)](#)
 4. No parking on 168th Street, From Whitmore Street to HWS Cleveland Boulevard.
[\(See Attached\)](#)
 5. Right of Way Acquisition, Permanent Easement (\$400.00) and Temporary Easement (\$8,600.00), Tract 4 for County Project C-28(601) State Street Improvements 114th Street to 107th Street. (\$9,000.00 – Budgeted)
[\(See Attached\)](#)
 6. Award of Contract to Bayshore Contractors, LLC for Project No. C-28(622) 2022 Concrete Pavement Repair and Curb Inlet Cover Replacement at Various Locations. (\$181,816.00 – Budgeted) [\(See Attached\)](#)
- E.** Kim B. Hawekotte, County Administration – requests approval of the following:
1. Approval of contract with Motivate 2 Communicate LLC to provide trainings for all staff at Douglas County Youth Center on the evidence-based program of Motivational Interviewing as required by the federal OJJDP Room Confinement Grant approved by the County Board in December 2020. (\$16,000 – grant funds) [\(See Attached\)](#)
 2. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention: Banister's Leadership Academy for a Community Youth Coaching Program. (\$50,000 – grant funds) [\(See Attached\)](#)
 3. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention: Father Flanagan's Boys' Home for ecological in-home family treatment program. (\$75,000 – grant funds)
[\(See Attached\)](#)
 4. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention: Community Based Services LLC for In-home Family Support. (\$20,000 – grant funds) [\(See Attached\)](#)
- F.** Resolution to approve "Demand for Refunds." (\$24,134.92 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- G.** Approve Special Designated Liquor License for Midwest Catering and Events LLC, (123548), 432 Galvin Rd. N, Bellevue, NE, 68005, for a Wedding Reception to be held August 6, 2022, 4:00pm to 11:45pm, at Countryside Venue, 30030 Reichmuth Rd., Valley, NE, 68064. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing **Susan Clark** for service on the Douglas County Planning Commission. (Dave Forrest, Environmental Services) ([See Attached](#))
- B. Resolution recognizing **Murray J. McArdle** for service on the Douglas County Planning Commission. (Dave Forrest, Environmental Services) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

- A. Resolution to approve a special use permit to operate a major home occupation on approximately one acre of residential property, specifically firearm sales and transfers, parcel #0729880702, address 10220 N. 187th Ave, Bennington, 68007. (*Continued from Tuesday, June 7, 2022, meeting.*) (*Action can be taken today.*) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing an award of \$500,000 to Omaha Economic Development Corp. for construction of a CHI Health commissary kitchen and dietary call center (Budgeted), (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

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ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			



**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

BUDGET MEETING

**TUESDAY, July 12, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

Immediately following the conclusion of the Board of Commissioners' 9:00 a.m. meeting.

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AGENDA
FOR
BUDGET MEETING

Roll Call

PUBLIC HEARING:

- A. Budget hearing and adoption of requested FY 2022/23 Douglas County Budget.
(\$520,926,770) (Joe Lorenz, Director of Finance and Budget)
(Action can be taken today) [\(See Attached\)](#)

ADJOURN